



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES

City Council Work Session

Mayor's Conference Room, 38 Hawley Street, Binghamton, N.Y.

Tuesday January 21, 2014

Called to Order. Called to order by Council President Rennia at 6:00pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Chris Papastrat, John Matzo, Bill Berg

Council Members Absent: Lea Webb

Also in attendance: Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

ITEMS CONSIDERED

Executive Session. Motion to enter into Executive Session at 6:01pm to discuss real estate and specific financial matters related to Chenango Place, LLC.

Moved by Motsavage, seconded by Berg.

Voice vote, none opposed.

Reconvene. Called to order by Council President Rennia at 6:20pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Chris Papastrat, John Matzo, Bill Berg

Council Members Absent: Lea Webb

Also in attendance: Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

RL 14-8. A Resolution authorizing a Payment in Lieu of Taxes (PILOT) agreement with Chenango Place, LLC.

Presented by: Ron Kutas, Chenango Place, LLC; Lillian Levy, Hinman, Howard & Kattell

Request for Legislation supported by: Berg, Motsavage, Matzo, Rennia, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 14-6. An Ordinance amending the Water Department 2014 budget to cover rental of the temporary emergency generator.

Presented by: Gary Holmes, Commissioner of Public Works

Request for Legislation supported by: Berg, Motsavage, Matzo, Rennia, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on January 22, 2014.

RL 14-7. An Ordinance authorizing a transfer in the 2013 DPW budget to cover the cost of salt purchases in 2013.

Presented by: Gary Holmes, Commissioner of Public Works

Request for Legislation supported by: Berg, Motsavage, Matzo, Rennia, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.



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RL 14-3. An Ordinance authorizing the transfer of existing funds from the Brick Repair and Capital Contingency Capital Budget lines in the 2014 Joint Sewage Treatment Plant Budget to the Digester #3 Leak Repair Capital budget line for the repair of Digester Leaks.

Presented by: Edward Crumb, Binghamton-Johnson City Joint Sewage Board (BJCJSB) Member; Eugene Hulbert, BJCJSB Member; George Kolba, BJCJSB Chair

Request for Legislation supported by: Berg, Motsavage, Matzo, Rennia, Papastrat, Mihalko

Sent to Corporation Counsel to be drafted as legislation.

Discussion. Update on the Department of Public Works and current projects.

Presented by: Gary Holmes, Commissioner of Public Works; Jonathan Yeager, Deputy Commissioner of Public Works

Discussion. Shift hours for Department of Public Works employees.

Presented by: Gary Holmes, Commissioner of Public Works; Jonathan Yeager, Deputy Commissioner of Public Works

RL 14-4. A Resolution authorizing the acceptance of \$200,000 from the Chesapeake Bay Stewardship Fund to establish a 50/50 Stormwater Matching Fund.

Presented by: Leigh McCullen, Senior Planner

Request for Legislation supported by: Berg, Motsavage, Matzo, Rennia, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Point of Order. Councilman Matzo noted for the record that he would recuse himself from the conversation regarding RL 13-224, as his business has an interest in this matter.

RL 13-224. An Ordinance amending Chapter 410, Article XI of the Code of the City of Binghamton, regarding sign regulations.

Presented by: H. Peter L'Orange, Historic Preservation Planner

Request for Legislation supported by: Mihalko, Berg, Rennia, Motsavage, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 14-5. A Resolution authorizing free parking for the Greater Binghamton Chamber of Commerce's Greater Binghamton Business Expo.

Presented by: Angela Holmes, City Clerk

Request for Legislation supported by: Motsavage, Matzo, Rennia, Berg, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Discussion. Review committee reports and pending legislation.

Presented by: Council President Rennia

Discussion. Review of food truck survey results.

Presented by: Jeremy Pelletier, Deputy City Clerk; Omar Sanders, Financial Analyst

Adjournment. Motion to adjourn at 8:49pm.

Moved by Matzo, seconded by Mihalko.

Voice vote, none opposed.